

JOINT MEETING  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
MAY 3, 2012

1. Roll Call and Meeting Properly Posted:
  - A. Notice of the meeting was properly posted in the Town. Town Chair Kris Hampton and Town Supervisors Mike Fonger, Steve Anders, Mike Kindschi and Mike DuPlayee were present.
  - B. Notice of the meeting was properly posted in the Village. Village President Diane Wiedenbeck and Trustees Harvey Potter, Ken Dahl, Micah Zielke, and Jennifer Pickel were present. Jack Henrich was absent and excused, Ed LeMay was also absent.
  - C. Town Clerk Kim Banigan, Fire Chief Bruce Boxrucker and a Herald-Independent reporter were also present.
2. Call to order:
  - A. Hampton called the Town Board to order at 6:30 P.M.
  - B. Wiedenbeck called the Village Board to order at 6:30 P.M.
3. Public Concerns: Public's opportunity to speak to Board Members about any subject that is not a specific agenda item: Hampton mentioned that the Town has not yet received the March police billing.
4. Introduction of new board members: None needed.
5. Discuss/Consider approval of minutes from April 5, 2012 meeting: **MOTION** by Zielke/Kindschi to approve the April 5, 2012 minutes with the addition of *be taken* in item 7. **MOTION CARRIED 7-0-3** (Pickel, Fonger and Potter abstained.)
6. Discuss/Consider approval of using Landmark Co-op payment for grain fire to repair and upgrade exterior lighting on the Emergency Services Building: Chief Boxrucker explained that the Fire Department billed Landmark Co-op for services provided during the grain fire based on hourly equipment rates. The breakdown was \$7,460 for use of Town related equipment, \$5,600 for joint owned equipment. Resulting funds have been used to repair damaged equipment, pay for water used, and reimburse personnel. Boxrucker recommend using remaining joint funds to repair and upgrade lighting at the Emergency Services Building. Two quotes were received to replace a total of 19 lights over the garage doors with LED fixtures:
  - 1) Electrical Solutions: \$3,799.00: using 20 watt LED fixtures
  - 2) Hill Electric: \$6,087.00 using 50 watt LED fixtures that can be dialed back to 20 watts

There was discussion about also upgrading the lights on the south side of the building. Boxrucker recommended replacing the bulbs in two of the existing fixtures and eliminating the other fixtures. He said this is included in the quotes.

**MOTION** by Kindschi/Pickel to accept Electrical Solution's quote for \$3,799 to replace 19 fixtures with 20 watt LED lamps, replace bulbs in 2 fixtures on the south side of the building, and have the others disconnected. **MOTION CARRIED 10-0.**
7. Adjournment:
  - A. **MOTION** by Kindschi/DuPlayee to adjourn the Town Board. **MOTION CARRIED 5-0.**
  - B. **MOTION** by Pickel/Potter to adjourn the Village Board. **MOTION CARRIED 5-0.**

The meeting ended at 6:53 P.M.

Submitted by: Kim Banigan, Town Clerk      **Approved: August 2, 2012.**